



Companies House
— for the record —

AR01 (ef)

Annual Return



X10MT82Z

Received for filing in Electronic Format on the: **16/01/2012**

Company Name: **Barratt East Scotland Limited**

Company Number: **SC078213**

Date of this return: **18/12/2011**

SIC codes: **41201**

Company Type: **Private company limited by shares**

Situation of Registered Office: **TELFORD HOUSE 3 MID NEW CULTINS
EDINBURGH
MIDLOTHIAN
UNITED KINGDOM
EH11 4DH**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **BARRATT CORPORATE SECRETARIAL SERVICES LIMITED**

*Registered or
principal address:* **BARRATT HOUSE CARTWRIGHT WAY
FOREST BUSINESS PARK BARDON HILL
COALVILLE
LEICESTERSHIRE
UNITED KINGDOM
LE67 1UF**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **05698395**

Company Director ***1***

Type: **Person**

Full forename(s): **ALISON**

Surname: **CONDIE**

Former names:

Service Address: **TELFORD HOUSE 3 MID NEW CULTINS
EDINBURGH
MIDLOTHIAN
UNITED KINGDOM
EH11 4DH**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **01/07/1971**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR DOUGLAS**

Surname: **MCLEOD**

Former names:

Service Address: **TELFORD HOUSE 3 MID NEW CULTINS
EDINBURGH
MIDLOTHIAN
UNITED KINGDOM
EH11 4DH**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **21/01/1953** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **RICHARD JAMES**

Surname: **PHILLIPS**

Former names:

Service Address: **TELFORD HOUSE 3 MID NEW CULTINS
EDINBURGH
MIDLOTHIAN
UNITED KINGDOM
EH11 4DH**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **23/03/1972** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ON A VOTE ON A WRITTEN RESOLUTION EVERY MEMBER HAS ONE VOTE IN RESPECT OF EACH SHARE HELD BY HIM. ON A VOTE ON A RESOLUTION ON A SHOW OF HANDS AT A MEETING, EVERY MEMBER PRESENT IN PERSON OR BY PROXY OR BY A DULY APPOINTED REPRESENTATIVE HAS ONE VOTE. ON A VOTE ON A RESOLUTION ON A POLL TAKEN AT A MEETING EVERY MEMBER HAS ONE VOTE IN RESPECT OF EACH SHARE OF WHICH HE IS A HOLDER. EACH SHARE IS ENTITLED TO A DIVIDEND APPORTIONED AND PAID PRO-RATA ACCORDING TO THE AMOUNTS PAID UP ON THE SHARE DURING ANY PORTION OF THE PERIOD IN RESPECT OF WHICH THE DIVIDEND IS PAID. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/12/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **100 ORDINARY shares held as at the date of this return**
Name: **BARRATT NORWICH LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.